



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

2018 FEB 26 PM 1: 38

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *CU* DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, March 1, 2018 at 6:30 p.m.** in the EOC and Training Room at Frisco Central Fire Station #1, **8601 Gary Burns Dr., Frisco, Texas**, for the purpose of

AGENDA

1. Call Meeting to Order;
2. Presentation and Tour of Frisco EOC;
3. Approval of February 1, 2018, Minutes;
4. Future Agenda Items / Announcements;
5. Adjourn

CERTIFICATE

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 26th day of February, 2018 at 1:38 (A.M. / P.M.).

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

By: *Cecilia Leggere*
Deputy

Note: The Collin County Planning Board complies with A.D.A. requirements. If you have impairment and wish to appear at a meeting, please telephone (972) 548-3727 to make arrangements.

**COLLIN COUNTY
PLANNING BOARD
Minutes, February 1, 2018**

- 1. Call Meeting to Order**
- 2. Per by-law 2017 vice-chair, Buddy Dean accepts responsibility as Chairman**

Clarence Daugherty, Director of Engineering began the meeting to introduce the incoming chairman.

Chairman, Buddy Dean called the meeting to order at 7:00 p.m. at the Collin County Jack Hatchell Administration Building, Commissioners Court Room, McKinney, Texas. The following members were present: Buddy Dean (Chair), Z Marshall, Shep Stahel, Bill Moore, Steve Wright, Gerald Vokolek, Don Thoes, Bill Mills, Steve Terrell, Mark Reid, Rusty Glover, and Sean Merrell. The following members were not present: Joe Helmberger and Bill Cox. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: none.

- 3. Election of vice-chair for 2018**

Buddy announced that Bill Mills has expressed an interest in vice-chair and asked the members if there were anyone else interested. No one responded. Don made a motion for nominations to cease and elect Bill Mills to serve as vice-chair with a second by Mark, which passed unanimously.

- 4. Approval of October 5, 2017, Minutes**

Shep made a motion to approve, second by Bill Mills, which passed unanimously.

- 5. Update regarding Transportation**

Clarence stated he had some things to report since the last meeting in October. He addressed the following:

- a) FY2018 budget funding**

He reminded the members that the court decided June 26, 2017, to not entertain a bond program, and any monies needed would be funded from surplus via the FY2018 budget. Clarence stated the court did provide 2018 needs in the budget totaling \$38 million. He shared that \$20M was for the Southbound DNT Service Road, which is expected to go out for bid April/May; \$10M for ROW for the Outer Loop from SH289 to US75, with schematics anticipated to complete in last part of fiscal year, allowing for ROW acquisition; and \$8M for Schematics for Outer Loop from SH121 to Rockwall County. However, Clarence explained that moving forward with the schematics for the eastern Outer Loop has now changed due to a question arising about the ninety degree bend in the NE segment of County near Blue Ridge, and also the uncertainty about the north/south freeway corridor ("Lake Corridor") and the possibility of replacing the southern portion of outer loop with a freeway along SH 78.

b) Outer Loop, west of SH289

Clarence stated that ROW acquisition was nearing completion and that he expects to go to bid late in 2018 for the construction of the southern (future eastbound) service road between the DNT and SH 289.

c) Limited Access Roadway (Freeways)

Clarence updated the board on the latest findings:

Southeast County:

NCTCOG was performing the modeling for the north/south corridor, which resulted in meetings with county and city staff, then included staff and elected officials from the County and corresponding cities. A Councilperson in St. Paul did not like the roadway being considered across the lake peninsula so he mobilized a protest. This further resulted in City of Wylie passing a resolution of no freeways in their city. COG has dropped the lake corridor from consideration and is now concentrating on upgrading thoroughfares to handle traffic. COG is considering SH78 being a freeway in the place of the Outer Loop in the eastern part of the County.

US380:

TxDOT consultant has analyzed over 100 options with input from the staffs of the County and the cities. Options include the current alignment as well as some routes around the cities. The consultant is preparing for public involvement via social media, Internet and meetings to gain input, including from users, i.e. trucking companies, major businesses like Raytheon. What's not being considered is an elevated roadway; the motto is 'no higher, no wider'. The hopes are to have some preliminary conclusions drawn by June. It's necessary to be included in MTP to be eligible for funding. Only problem is that it is expected that it will take about one year to get decisions made after the study, although some recommendations will likely be seen in the next six months.

Metropolitan Transportation Plan (2045 MTP):

Staff will work with COG and consultant toward having the thoroughfare upgrades included in the fiscally constrained section of MTP, and have freeways in "illustrative" section.

6. Discussion and any action about development of 2018 Transportation Bond Program

Clarence shared the court does want to have a bond issue and will be looking for planning board recommendations. He stated he has asked the court to take official action to give direction. Several court members have expressed interest to staff to include thoroughfares, at least principal arterials. However, the freeways must have an alignment to be placed in the MTP, and that TxDOT will not fund projects not on the MTP. Clarence stated the county cannot afford to put off the bond program, which appears to be a \$600M bond.

Buddy asked Clarence if he was aware of the Cottonbelt line owned by DART, and asked that he share. Clarence shared that this would become a lateral line (from Richardson to Ft. Worth) which is different than the current system of 'spokes' that address needs around Dallas.

Shep inquired if there are any discussions to run DART north. Clarence stated that five cities agreed via a Public Transportation Resolution for a study of County area to expand. Clarence further commented that the county transportation plan has included rail to show the need.

7. Future Agenda Items / Announcements

- Field trip to Traffic Management Center with City of Frisco. Sean Merrell offered to arrange. Board was in consensus.
- Bill Mills stated he'd been listening to political candidates and several were expressing water issues. A brief discussion ensued as to the permit application and the issue being the rate to cities.
- Bill Moore suggested perhaps a speaker regarding DNT and SH121 traffic plan

8. Adjourn

Don made a motion to adjourn, second by Bill Mills. The meeting adjourned at 8:00 p.m.